Minutes Of A Meeting Of The Board Of Directors Of Tarrant County Water Control And Improvement District No. One, Held In Fort Worth, Texas On October 21, 1927.

At this meeting, A. L. Baker, President, presided.

The following named were present, viz:

DIRECTORS:

W. H. Slay L. C. Abbott H. M. Hightower W. E. Bideker

There were also present S. W. Freese, of Hawley and Freese, Engineers, and attorneys Sidney L. Samuels and Ireland Hampton.

At this meeting, the following proceedings were had and taken:

Mr. Freese presented a written proposal by Hawley and Freese concerning their service as Engineers in carrying forward the project of the District. There was full discussion of the proposal. It was the sense of the Directors that action upon this proposed centract should be delayed until a meeting to be held on Wednesday, October 26, 1927 at the District's office in Room 410 Cotton Exchange Building in Fort Worth. It was further the sense of the meeting that the Secretary should give publicity to this matter so that the public, or any one interested therein, might appear and present their views. It was so ordered.

Secretary Bideker called attention to the fact that at various times heretofore the president of the Board, with the consent of the other directors, had paid various items totaling \$1846.39. It was moved by Director Abbott and the motion was seconded by Director Slay that the Board do hereby ratify, confirm and establish said payments just as though the same had been formally paid and established by the minutes. Upon a vote being taken, the motion was unanimously carried and it is so ordered.

Secretary Bideker presented for consideration by the Board, accounts and claims against the District as follows:

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First - Mrs. Frank Naugle, service during Bond election campaign	\$ 12.50
Second - Chas. Thomas, service in sending out voting boxes and election supplies	35.00
Third - Mrs. C. W. Atkins, Election Clerk	3.00
Fourth - Mrs. Ella Hard, Election Clerk	3.00
Fifth - Mrs. Spain, stenographic service at night preparing pleadings in injunction suit in 48th District Court	5.00
Sixth - To Kittle Berry Crawford, 2 weeks salary and the wages of 2 extra clerks in the months of September and October, \$85.00;	00.00
Stamps 4.00	89.00

It was moved by Director Abbott and seconded by Director Bideker that said accounts be allowed and vouchers issued therefor. Upon a vote this motion was unanimously carried, and it is so ordered.

There was thereupon presented to the Board for discussion a communication received from Mr. W. J. Bailey, representing Fort Worth Chamber of Commerce, concerning the appointment of an advisory committee to act with this Board. After full discussion, it was declared to be the sense of the Directors that it would be improper for this Board at this time to take any act or step which might tend to embarrass the judgment of the succeeding Board which must be elected on the second Tuesday in January. Without formal motion, the Secretary of the Board was directed to prepare letter to Mr. Bailey setting forth this viewpoint, in order that he might make report.

There being no further business presented, the meeting was declared adjourned under call for a meeting at Noon on October 26, 1927, at the District's Office in Cotton Exchange Building.

APPRO VED: Secretar

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President.